



Minutes
Special Town Board Meeting
Town of Polk Town Hall * 3680 State Hwy 60, Slinger WI
Thursday – April 9, 2015 at 8:00 a.m.

The meeting was called to order at 8:00 a.m., and the Pledge of Allegiance followed.

Roll Call: Supervisor Robert Roecker, Supervisor Ted Merten, Chairman Albert Schulteis, Clerk Marlyss K. Thiel, and Treasurer Tracy Groth were present.

Official Meeting Notice was sent to the West Bend Daily News, Milwaukee Journal Sentinel, WBKV/WTM radio stations; posted on the Town's website and on the bulletin boards at Cedar hills Subdivision, Roskopf's RV Center, and at the Town Hall.

Resolution #2015-02 Amending 2014 Budget. Chairman Schulteis moved to approve Resolution #2015-02 Amending the 2014 budget. Supervisor Roecker seconded the motion. All voted aye. Motion carried.

At the October 2014 meeting, an additional \$10,000 was transferred into the budget to cover expenses. Not all of this was needed. Chairman Schulteis moved to transfer the \$7,128.61 balance back into the General Fund Money Market account. Supervisor Roecker seconded the motion. All voted aye. Motion carried.

Adjourn. Supervisor Roecker moved to adjourn. Supervisor Merten seconded the motion. All voted aye. Meeting adjourned at 8:15 a.m.

Respectfully Submitted,

Marlyss K. Thiel, Town Clerk